

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 16, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the May 2, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution #'s 2, 9, 10, 11, 27 & 28)

SPECIAL RECOGNITIONS

Citation Honoring Robert R. Andrews, Ph.D. upon His Retirement

Citation Honoring Richard A. Hemenway upon His Retirement

Citation Recognizing Dr. Peter B. Contini on Ten Years as President of Salem Community College

Citations Recognizing Student Artist Calendar Winners

Quinton Township School
Madison Caldwell – 4th Grade
Shane M. Scott – 4th Grade
Elsinboro Township School
Helene Schoch – 3rd Grade
David Schoch – 4th Grade
LAC Township School
Alyssa Petitdemange – 4th Grade
Lindsay Garrison – 3rd Grade
John Fenwick School
Zaire Eason – 2nd Grade
Veronica Meadows – 2nd Grade

Proclamation Celebrating the Two Hundredth Anniversary of Mt. Zion African Methodist Episcopal Church Fenwick

PUBLIC HEARING

Ordinance No. 2007-02

Ordinance Appropriating Funds from the General Capital Fund Balance for the County of Salem for the Purpose of Railroad Reconstruction and Rehabilitation

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-02
4. Roll Call Vote

Ordinance No. 2007-03

Ordinance Appropriating Funds from the General Capital Fund Balance for the County of Salem for the Purpose of Disaster Recovery, Railroad Reconstruction and Rehabilitation and Purchase of Equipment for the County Nursing Home

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-03
4. Roll Call Vote

Ordinance No. 2007-04

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$434,271.09 Consisting of an Amount Currently Appropriated in the County of Salem Adopted budget which will be Reserved in the County of Salem General Capital Fund

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-02
4. Roll Call Vote

CORRESPONDENCE

GENERAL

David J. Socolow, Commissioner, New Jersey Department of Labor & Workforce Development – letter with attached Notice of Obligation to provide the Workforce Investment Board with administrative funds from July 1, 2006 through June 30, 2007

David J. Socolow, Commissioner, New Jersey Department of Labor & Workforce Development – letter advising Salem County of the 2007 Planning Estimates for the Workforce Investment Board Area

Neil Betchner, Cumberland County Planning Board Chairman – letter regarding the loss of the Landis Avenue Bridge at Rainbow Lake

Lisa P. Jackson, Commissioner, New Jersey Department of Environmental Protection – letter referencing a proposal to readopt the Water quality management Planning Rules, N.J.A.C. 7:15

Paul B. Schlimme, Penns Grove resident – letter with attached information on Cross-Acceptance

John Ruth Jr., Supervising Affirmative Action Assistant, New Jersey Department of the Treasury – letter notifying Salem County is in compliance with the mandates of P.L. 1975, c. 127 (N.J.A.C. 17:27)

Susan Bass Levin, Commissioner, New Jersey Department of Community Affairs – letter advising that Salem County will receive a LIHEAP CWA Administration grant to assist the Low Income Home Energy Assistance Program

Middlesex County – resolution to support the renewal of the Garden State Preservation Trust

South Jersey RC&D Council – copy of the April 18th Meeting Minutes

Becca Glenn, New Jersey Sierra Club – correspondence with attachments in support of the renewal of the Garden State Preservation Trust

DEPARTMENT REPORTS

For the Month of April

Adjuster

Emergency Services Staff Meeting

Shelter of Hope Population Report (Ranch Hope)

COMMITTEE/COMMISSION MINUTES

Commission on Women Meeting Minutes April 10th

Youth Services Commission Meeting Minutes May 2nd

Salem Community College Board of Trustees Meeting Minutes April 19th

PAYMENT OF BILLS & CLAIMS

TREASURE'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

1. Resolution Authorizing Application for Funding of a Recreation Program for 2007 through the Recreational Opportunities for Individuals with Disabilities Grant under the Arc of Salem County
2. Resolution of the Board of Chosen Freeholders of the County of Salem, New Jersey, Authorizing and Consenting to the Issuance of City-Guaranteed Revenue Bonds (Finlaw State Office Building Project) by the Salem County Improvement Authority to Provide Financing for a Project to be Undertaken by Stand up for Salem, Inc. **(Waiver Required)**

FINANCE COMMITTEE –Sullivan, Ware, Timberman

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

3. Resolution Authorizing Execution of Contract with Salem County Women's Services
4. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$6,000 – MHB Planning Grant)
5. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$19,964 – Cancer Education and Early Detection)
6. Resolution Authorizing Contract for the Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2007
7. Resolution Authorizing an Agreement between the Salem County Board of Chosen Freeholders and EEJ Mechanical, Incorporated for the Salem County Nursing Home
8. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$1,982,450 – Differential Response – Inter Agency)
9. Resolution Authorizing and Supporting the Salem County Office on Aging to Develop a Proposal for New Jersey Transit for the Senior and Disabled Resident Transportation Assistance Act Funds **(WAIVER REQUIRED)**
10. Resolution Authorizing an Interlocal Services Agreement between Pennsville Township and the County of Salem **(WAIVER REQUIRED)**
11. Resolution Adopting the County of Salem's Office on Aging Substance Abuse Policy for Safety Sensitive Employees in Transit **(WAIVER REQUIRED)**

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

12. Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units
13. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$27,144 – Salem Comprehensive Child Passenger Safety Program)
14. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$6,000 – FY06 EUDL Block Grant Program)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

15. Resolution Awarding Contract for Phase II Railroad Maintenance and Repairs of Cedar Lane to North of Swedes Run Milepost 19.34 to 20.64 for the County of Salem (\$1,514,641 – TRAC)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

16. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Willow Grove Volunteer Fire Company)
17. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Elmer Ambulance Corps, Inc.)
18. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Norma Alliance Fire & Rescue)
19. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Parvin State park Appreciation Committee, Inc.)
20. Resolution Approving Plans and Specifications for the Construction of County Bridge #1701364, Main Street over Canton Drain in Lower Alloways Creek Township for the County of Salem
21. Resolution Canceling a Contract for Professional Services for the County of Salem (M&S Pet Removal)
22. Resolution Approving a Contract for Professional Services for the County of Salem (\$17,500 – M&S Pet Removal)
23. Resolution Approving Change Order No. 1 for Providing Repairs to a JD690E Amphibious Long Reach Hydraulic Excavator
24. Resolution Awarding Professional Services for the Inspection and Construction Management of the Resurfacing and Widening of Straughns Mill Road, County Road #643 in Oldmans Township for the County of Salem
25. Resolution Awarding Professional Services for the Inspection and Construction Management of the Reconstruction of County Bridge #1701364, Main Street over Canton Drain in Lower Alloways Creek Township for the County of Salem
26. Resolution Authorizing the Execution of Change Order #3 for the Reconstruction of the Alloway-Shirley Road, County Road #611, phase 4 in Alloway and Upper Pittsgrove Townships for the County of Salem

27. Resolution Authorizing an Interlocal Services Agreement with the County of Cumberland to Employ a Full-Time Biologist and Several Part-Time Employees to Develop and Implement an Effective Mosquito Control Program to Combat West Nile Virus and other Mosquito-Borne Diseases **(WAIVER REQUIRED)**
28. Resolution Rejecting all Submitted Bids for Leasing Salem County Farm Land **(WAIVER REQUIRED)**

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

29. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, June 20, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.